

Tel.: +91 265 61 98111 Fax: +91 265 23 10312

GFL: BRD: 2017

3rd August, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001

Scrip Code: 500173

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2017, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.

Further, in terms of provisions of the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 04th August, 2017 till completion of 48 hours after the Unaudited financial Results for the quarter ended on 30th June, 2017 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

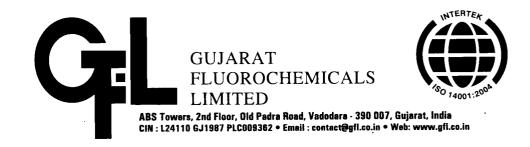
For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar · 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153
Delhi Office : Inox Tower, 17 Sector 16A, Noida · 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610

Mumbai Office: 68, Jolly Maker Chambers II, Nariman Point, Mumbai · 400 021, Tel.: +91 (22) 22026314, Fax: +91 (22) 22025588



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GFL: BRD: 2017

03rd August, 2017

The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Code - GUJFLUORO

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